

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 27, 2014
4:00 P.M.

The Warrick County Commissioners met in regular session with Don Williams, President, Richard Reid, Vice President and Marlin Weisheit, Member.

President Don Williams called the meeting to order.

Auditor Secretary, Angie Leslie, recorded the minutes. Auditor, Dixie Dugan was in attendance.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION

No Business

Don Williams: We have no Area Planning business today.

APPROVAL OF MINUTES

December 9, 2013 @ 4:00p.m...Regular Session
December 19, 2013 @ 3:30p.m...Payroll Session
December 23, 2013 @ 4:00p.m...Regular Session
January 1, 2014 @ 10:00a.m...Regular Session

Don Williams: If you have an agenda with you, we do have a regularly monthly scheduled EMS Report which for some reason did not make it on the agenda and we will take them immediately after the approval or disapproval of the minutes. We have December 9th meeting, Regular Session; December 19th, Payroll Session; December 23rd, Regular Session and January 1st Regular Session. Do you want to take them separately or together?

Rick Reid: Let's take them all together.

Don Williams: Are you okay with that, Sir?

Marlin Weisheit: Yep.

Rick Reid: I'll make a motion to approve all four (4) of those meetings.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second to approve all the minutes for December 9th, 19th and the 23rd, January 1st, 2014. All in favor say aye.

Rick Reid: Aye

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

EMS Report

Don Williams: Okay, EMS Report, come on up, I apologize for leaving you off of the agenda.

Pat Rauscher: Good afternoon, Pat Rauscher with the Warrick EMS Report, I've got the December 2013 Reports this will be our year-end Financials here as well. For Operations we had four hundred twenty three (423) ambulance runs, two hundred fifty two (252) to local hospitals, we had fifty eight (58) refusals, thirty eight (38) hospital transfers, thirty (30) in the other categories which is disregards, no patients and dead on scene, and forty five (45) private runs. All of our Customer Satisfaction Surveys were satisfactory for December and we had a ninety six percent (96%) success rate for our goal response time, we had some of the adverse weather which slowed us down a couple of areas but nothing we can do about that unfortunately.

Don Williams: Any questions about the report?

Marlin Weisheit: I have none.

Rick Reid: I have none.

Don Williams: Okay, let's go to the financials then.

Pat Rauscher: Okay, for the Financials for December 2013, for the month we were twenty two thousand twenty one dollars (\$22,021.00) over budget for our collectables putting us for the year at one hundred twenty seven thousand eight hundred thirty nine dollars (127,839.00) over budget for collectables. For expenses we were seventeen thousand six dollars (\$17,006.00) under budget for expenses and part of that was a result of the engine we had...we had an engine drop at the end of December we had to deal with and then for the year, however, our total expenses were one hundred eighty four thousand four hundred forty seven dollars (\$184,447.00) under budget.

Don Williams: Okay, you have a net access of one hundred eighty four thousand four hundred forty seven dollars and nineteen cents (\$184,447.19) I see.

Pat Rauscher: Yes, Sir.

Rick Reid: Good job.

Don Williams: It's always good to see...come in under budget.

Marlin Weisheit: Pat, you've got the engine in alright in that ambulance and it's up and going?

Pat Rauscher: Engine is in, it's going, and we're up and rolling. We moved that one...that's that Ford we talked about being...about one hundred sixty thousand (160,000) miles they're going to go out so we took that one and moved it into a front line vehicle so we could help save the other ones a little bit too, so backed it off as long as we could.

Marlin Weisheit: Good idea.

Don Williams: You have anything else, Sir?

Pat Rauscher: That's all I've got at this time.

Don Williams: Thank you for your report.

Pat Rauscher: Alright, thank you.

Don Williams: Mr. O'Neal would you please come forward? You don't have to shrug at your boss; I just want to congratulate you on being the St. Mary's associate of the month for January.

Tony O'Neal: Oh, awesome.

Don Williams: Congratulations.

Tony O'Neal: Thank you so much, I appreciate it.

Don Williams: It's well deserved I'm absolutely positive of that so keep doing a great job, appreciate it.

Tony O'Neal: Alright, thank you, Sir.

Rick Reid: Thanks, we appreciate it.

Marlin Weisheit: Very much.

ITEMS FOR DISCUSSION

DEPARTMENTAL REPORTS

COUNTY ADMINISTRATOR

County Health Insurance ~ Proposed Additional Medical Coverage for ADHD and ADD

Don Williams: Items for Discussion, Roger do you want to take off?

Roger Emmons: Thank you, Mr. President. The first item tabled from your last meeting is the County Health Insurance and the proposed additional medical coverage for ADHD and ADD, um, we're currently covering the medical...I'm sorry, the prescription but not the medical, the office visits. It was tabled to give our broker time to give a report as to our usage and he gave us a period of January 1, 2012 thru December 31st of last year. Eighteen (18) participants had filled HDHP related scripts, the number of scripts was one hundred forty two (142). The total cost was just under twenty three thousand (23,000.00), twelve (\$12,000.00) of that paid by the participants, a little over ten (\$10,000.00) paid by the plan, which is the county. It's an average of about one hundred sixty dollars and sixty two cents (\$160.62) per prescription. I have since received an email and phone calls from interested plan participants that are concerned about losing this benefit; some are in the audience with us now. My take on it was that...first of all they've got to meet their deductible and we already pay for the prescriptions. The medical side would just cover the office visits and follow ups and that's the lesser part of the equation by far. I would think the Commissioners would want to approve both rather than take a benefit away from the employees but I also found out that it could be a factor that if you do away with all of it and these folks still need to get those medications for their dependants that their expenditures for that medication will not accumulate toward their deductible.

Don Williams: Do you have anything else?

Roger Emmons: That's all, Sir.

Don Williams: Okay, thank you.

Roger Emmons: I mean on that particular issue...

Don Williams: Yes, I understand that, I have your two (2) pages here so... Do you have any comments?

Marlin Weisheit: No, I do appreciate the research on it, very useful information.

Don Williams: Do you have any comments, Commissioner Reid?

Rick Reid: No.

Marlin Weisheit: I'll make a motion to approve the plan. I do not want to see us take any more benefits away from the employees, they've took a hard enough hit and it shows that there is several that do have a need for this so I'm in favor of...I'll make a motion that we approve it to pay these.

Don Williams: Okay, do I have a second? Do I have a second to approve both the medical visits and the prescriptions? If not I'll make that second. Motion made and second, all in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye. All opposed?

Rick Reid: Abstain. I just abstain.

Don Williams: Motion was approved two (2), zero (0) since we've been informed an abstention is a no vote, a zero (0) vote; two (2), zero (0) with one (1) abstention, Mr. Reid being the abstention.

Roger Emmons: Thank you, Gentlemen, I appreciate that and I'm sure these ladies also appreciate that.

Request to Use County Roads & Scales Lake for the 9th Annual YMCA Spirit, Mind and Body Triathlon

Roger Emmons: Next item is a Request to use County Roads for the 9th Annual YMCA Spirit, Mind and Body Triathlon. I've also got Scales Lake in the title, however, the Parks Board had that on their January 21st agenda, they had a couple of members absent so they chose to table it to their first meeting in February, I think that's the 4th. Ben Labhart, the Superintendant, told me he knows that they will approve the event. So, you do have a map, a colored map within the park and outside the park for the event on August the 16th of this year.

Don Williams: Did you see that?

Marlin Weisheit: I did see it earlier, yes.

Don Williams: What's the will of the Board?

Marlin Weisheit: I make a motion to approve, this is a yearly event and it's a good function.

Rick Reid: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries, next item.

Finalization of Exhibit "A" to Commissioners' Resolution 2014-03 (Intent to Sell Tax Sale Certificates)

Roger Emmons: Next item is the Finalization of Exhibit "A" to the Commissioners' Resolution 2014-03. There were a couple of detailed emails I sent to you last Friday and they both had attachments. The second one I took the exhibit A and edited it to include the cost that have been requested by the City of Boonville and the Town of Chandler on certain parcels that they are interested in bidding on for the purposes of obtaining them for demolition because they're eye sores, they're abandoned, burnt, things of that nature and I would ask that the Board approve...first of all the following...the dates of the Public Auction, Tuesday, April 1st beginning at 10:00 AM in the lower level of the Judicial Center. The internet sale will start at 10:00 AM on Friday, April the 4th and end at 4:00 PM on Monday, April the 14th.

Don Williams: Okay, I'll entertain a motion to approve the Certificate of Sale Calendar as Roger just read it.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Roger Emmons: Thank you. We know that four (4) parcels must be removed; three (3) of them their taxes were made current, they were paid in full, the fourth parcel must be removed by court order.

Don Williams: Case number?

Roger Emmons: And I don't know if you need those...

Don Williams: No, we don't need a case number.

Roger Emmons: But they have been taken off or listed as 'remove' on my Exhibit "A" that I edited. We still have eight (8) parcels that have a minimum bid amount in excess of a thousand dollars (\$1,000.00) so I just threw that out there, I didn't know if the Commissioners wanted to leave them at what they're currently at or...

Don Williams: I would personally like to leave those eight (8) where they're at.

Roger Emmons: Okay, if that's the Board's wish that's not a problem.

Marlin Weisheit: I'm okay with it.

Rick Reid: I'm okay with it too. It's a consensus.

Don Williams: I call that six percent (6%) of what's owed of those eight (8).

Roger Emmons: Okay, that's a consensus...

Don Williams: Do you need a motion? I don't think we need a motion...

Rick Reid: Is that a consensus?

Roger Emmons: No, you'd already approved those amounts so...

Marlin Weisheit: I appreciate your effort in that Roger, I know it's been a long process but I think we finally got to where we need to be to accomplish what we're trying to accomplish here.

Roger Emmons: You're welcome; the last thing has to do with the flyers that SRI has proposed they send to some adjoining property owners. Some people may have a house next to them that they...if they had the chance they'd buy it, tear it down, add to their property because it's again one of those eye sore situations where it's lowers their property values. I know Cheyenne in the Auditor's Office, she only listed a couple that she thought that she knew would be good, maybe she'd talked to the adjoining property owners, I don't know but...is Dixie here? Hey, Dixie?

Dixie Dugan: Yes, Sir?

Roger Emmons: If the Commissioners approved SRI sending the flyer would Cheyenne be able to provide the spreadsheet for them?

Dixie Dugan: Sure.

Roger Emmons: Okay, so, he's on board with that, I didn't know...it's one dollar forty six cents (\$1.46) per flyer. I don't think it'd be that much of a cost but Glen Luedtke of SRI would like some guidance as far as...I mean, I don't think you want to take a house and two or three properties across the street from it, maybe just next door or even just one next door because they're probably going to...plus I'm going to use Tim to have him write an article about this so people will know about it.

Marlin Weisheit: I can see us sending it to either side property owner but across the street and the street behind it, I don't see any use for that but I think it's just the people right next door might have an interest in it, it wouldn't be a big expense...

Don Williams: I think that'd be...also.

Roger Emmons: I need the Commissioners to approve a motion to accept the revised figures with the removals and the lowered minimum bid amounts for the Town and City.

Don Williams: You've already had a chance to look at that...? Okay, I entertain a motion to approve the Tax Certificate amounts.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carried three (3), zero (0).

2013 Emergency Management Performance Grants – Projects: Sub-Grant Agreement CFDA #97.042, EDS# C44P-4-403B

Roger Emmons: The next item is a Grant, 2013 EMA Performance Grants – Projects, that was the title on the paper work. This is a grant in an amount not to exceed five thousand one seventy nine dollars and seventy seven cents (\$5,179.77). It's for a thirty six (36) inch plotter in the Information Technology category it's for hardware and materials for printing large maps, graphs, charts and forms for our EMA office. I ask for your approval and then the Commissioners' signatures on the grant.

Marlin Weisheit: I'll make a motion to approve.

Rick Reid: Second.

Don Williams: Okay, I have a motion and a second to approve the Performance Grants. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries. Thank you.

Application to PAN-AMERICAN LIFE INSURANCE

Roger Emmons: I have some items for information; the first one is just informational about the Application to PAN-

AMERICAN LIFE and it has to do with our Stop Loss Contract for this year. MedBen, Dave Waltz, was sent this by MedBen and so in order to get it to MedBen timely Don signed it on the 23rd.

Don Williams: That was...by the way, that was a significant savings over the current carrier and Dave should be commended because I know he keeps his feelers out for a savings and that's good.

Roger Emmons: Yeah, he does, he's done a good job of that.

Oak Grove Road Project, Phase II

Roger Emmons: Oak Grove Road Project, Phase II was just our insurance letters that we will acquire right-of-way per the federal law.

Request for Unpaid Leave of Absence

Roger Emmons: And then I have a request for unpaid leave of absence I just got today. Bobby said he's okay with it, it wasn't a problem, and it's one of his employees. And he has submitted the letter pursuant to the employee handbook section 4.9; he submitted the reason for the leave. He can have up to six (6) months but he told me he only thinks he's going to need two (2) at the most. So I would request the Commissioners approve that.

Marlin Weisheit: I make a motion to approve the unpaid leave of absence.

Rick Reid: Second.

Don Williams: It's a matter of discussion, Mr. Engineer, you're okay with that?

Bobby Howard: Yes, he did speak with me about it and we can accommodate.

Don Williams: My mic just went on so I may be a little weak there, I just to confirm, not that I didn't trust Roger. Anything else, Sir?

Roger Emmons: One last issue I thought of, the County Commissioners have the main credit card in the county; we've had a credit card with Fifth Third Bank for a number of years now. Recently, back in December we had a couple of unauthorized purchases. They totaled less than ten dollars (\$10.00) but Fifth Third said because it was unauthorized they had to cancel the card. We started asking them on December 16th for a replacement card. I called them four (4) times, they kept putting me off. The last time the lady told me 'well, the reason is because the guarantor listed in the original application is deceased' and that was former Commissioner President Jack Pike. And I said 'well, couldn't Commissioner Williams, who is now the President, be listed as that?' 'no, you have to go through the process again, we cannot issue...' so, I wanted to find out if you want me or Joe to solicit some rates.

Don Williams: Yeah, I think that's a good idea if that's the way they want to go, let's get the...

Roger Emmons: See if there are local banks, I know Peoples...

Don Williams: We don't pay interest anyway normally so...

Roger Emmons: No, no, we submit them as soon as we receive the statement so we never have the penalty.

Don Williams: Yeah, I'd just as soon go through a local bank. It'd be easier if we have anything come up.

Roger Emmons: I contacted Peoples, they do not, they got out of the credit card business so...but you can check the others.

Don Williams: Okay, I know Lynnville is and...

Todd Glass: And Roger, run that through me too because if we can avoid a guarantee let's try that.

Roger Emmons: Okay, very good, thanks, I appreciate that.

Don Williams: Did we make...I got a question, just a point of order...did we vote on your absent without leave thing? I don't remember voting on that.

Marlin Weisheit: I think we did.

Don Williams: Did we vote?

Angie Leslie: No.

Rick Reid: We made a motion and a second and then we didn't vote.

Don Williams: But I asked Bobby and I don't think we ever voted so go back up to that issue, I would entertain...we already got a motion and a second for the leave of absence for up to six (6) months, looks like it'll be two (2) for our Highway Employee. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries. Now it's official.

Roger Emmons: Thank you, Mr. President, that's all I have.

Rick Reid: Thanks, Roger.

COUNTY AUDITOR

Claims

Don Williams: Okay, Mr. Auditor, you're up, Sir.

Dixie Dugan: Dixie Dugan, Warrick County Auditor. I have a Payroll Voucher in the amount of three hundred seventy seven thousand one hundred ninety seven dollars and ninety nine cents (\$377,197.99), that's Payroll. I have a Claims Voucher...

Don Williams: Let's take those one (1) at a time, just in case.

Dixie Dugan: I'm sorry, Sir.

Don Williams: Okay, we have a Payroll Voucher; I entertain a motion on the Payroll.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Okay, a motion and a second to approve the Payroll. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Pay the employees. Okay, you have also a...

Dixie Dugan: A Claims Voucher. Sit down...two million three hundred fifty five thousand four hundred twenty five dollars and eighty eight cents (\$2,355,425.88) do you want me to say that again?

Don Williams: Nope.

Rick Reid: We got it written down.

Marlin Weisheit: It hurt bad enough the first time.

Don Williams: It's written right on our agenda.

Marlin Weisheit: I'll make a motion to pay the Claims.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye to pay the claims.

Marlin Weisheit: Aye.

Rick Reid: Thanks, Dixie.

Don Williams: Did you vote, aye?

Rick Reid: Yes.

Don Williams: Okay, three (3), zero (0) to pay the Claims.

COUNTY PURCHASING

Don Williams: County Purchasing, anything?

Joe Grassman: Do you want to entertain the issue of the...Warrick County Jail?

Don Williams: Has that been...only if it's been fully researched and the Sheriff's been talked to.

Joe Grassman: It's fully researched; I haven't talked to the Sheriff.

Don Williams: You have or haven't?

Joe Grassman: Have not.

Don Williams: Well, then I'm not ready to entertain it.

Joe Grassman: Okay, I'll put it on the agenda next week.

Don Williams: Next week, yeah, two (2) weeks from now will be fine; unless it needs to be done for some reason.

Joe Grassman: (I cannot hear what he said; he is away from the mic.)

COUNTY ATTORNEY

Attorney Engagement Agreement for 2014

Don Williams: County Attorney.

Todd Glass: Mr. President, I've distributed the Attorney Engagement Contract for calendar year 2014 to the Commissioners. I've spoken to the President and made the revisions requested and would request the approval commissioners of that.

Don Williams: And it's pretty well the same as the last one we signed.

Todd Glass: Yes, It's the same contract as last year with some modifications and improvements. I have again extra copies again for the commissioners if you want it. One of the other changes since our last meeting that was added was that it is a contract that commissioners can cancel at their leave at anytime; it's not an annual contract or a perpetual so I added that clause in there.

Don Williams: Well, it has an annual date but there's a sixty (60) day out; which makes it a sixty (60) day contract basically.

Todd Glass: Correct.

Don Williams: Any questions from the Board? If not I'd entertain a motion.

Rick Reid: I'll make a motion to approve the Attorney Engagement Letter for 2014.

Marlin Weisheit: Second.

Don Williams: Okay, I have a motion and a second to approve the Attorney Engagement Agreement. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye, motion carries three (3), zero (0).

Todd Glass: And Mr. President I've got the original with Roger so he has it and the Commissioners can sign it, I've already signed it. Also, Mr. President, I've been looking into some issues relating to Resolution 2012-07 that was a Resolution passed in June of 2012 adopting the nepotism statutes. And I've been looking at it on behalf of some office holders who are trying their best to comply with it. It's not written very well and in fact key parts of our Resolution actually says two (2) different things. So I'd request authority of the Commissioners to look at it, I'll propose a fix to amend the Resolution.

Don Williams: Yeah.

Rick Reid: Great.

Todd Glass: And I'll do that between now and the next meeting and distribute it to you.

Don Williams: Thank you.

Roger Emmons: For some reason Adam had one for Commissioners and Councilmen and another for all the other elected officials, I don't know why that was but...

Todd Glass: Yeah, that I don't know but it has two (2) segments that say that these rules apply followed by the following rules don't apply and it lists them again so I'll get it cleaned up.

Roger Emmons: I'll list it for next meeting under your business.

Todd Glass: Okay, thank you.

Don Williams: Anything else, Mr. Attorney?

Todd Glass: No, thank you, Mr. President.

COUNTY ENGINEER

Ordinance 2014-04 ~ Amending Ordinance 2007 -01 (Reduction of Stormwater Service Charge) ~ 2nd Reading

Don Williams: Mr. Engineer.

Bobby Howard: The first item I have is Ordinance 2014-04, I believe it's the second reading, it amends Ordinance 2007-01 and I believe Roger has that Ordinance.

Roger Emmons: Yes.

Don Williams: Yeah, I think we can pass it by our ordinance number and name only, second reading.

Todd Glass: Correct.

Roger Emmons: Ordinance 2014-04, Amendment to Ordinance 2007-01, An Ordinance of the Board of Commissioners of Warrick County Indiana to establish a Department of Storm Water Management, that's it.

Don Williams: And it is reducing the Storm Water Service Charge from...

Roger Emmons: By fifty cents (\$0.50).

Don Williams: Five dollars (\$5.00) to four fifty (\$4.50). I'll entertain a motion.

Rick Reid: I'll make a motion to amend that ordinance, Ordinance number 2014-04.

Marlin Weisheit: Second.

Don Williams: I'm not sure you stated that the way you meant to state it. All I need is a motion to approve 2014-04...

Roger Emmons: On the second reading.

Todd Glass: On the second reading.

Don Williams: 2014-04. You said 2007 so...

Rick Reid: Well, I said amending the ordinance of 2007...

Don Williams: It is but I need the ordinance number I think.

Rick Reid: Okay, the ordinance number is 2014-04.

Don Williams: Okay, I have a motion...

Marlin Weisheit: And a second.

Don Williams: And a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Thank you both very much.

Roger Emmons: Thank you.

Don Williams: Anything else, Mr. Engineer?

Bobby Howard: Yes, I have another item, its Change Order number eight (8) for the Lincoln Avenue Phase III Project. Basically this cleans up the over-runs and the under-runs for a net under-run of the project of a credit of forty six thousand nine hundred twenty eight dollars and twenty five cents (\$46,928.25) for approval.

Don Williams: Minus numbers, those are good numbers.

Roger Emmons: That was number eight (8)? Change Order eight (8)?

Bobby Howard: Yes.

Don Williams: Change Order number eight (8) on Lincoln Avenue. Entertain a motion to approve that Change Order.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

Bobby Howard: And then the next item I have is just the Report for Final Inspection and Recommendation for Acceptance for Lincoln Avenue as well, so I just need your approval that it...

Don Williams: It's a no cost change order, basically a time extension.

Bobby Howard: Well, this one is just the Acceptance of Lincoln Avenue.

Don Williams: Oh, okay, gotcha.

Bobby Howard: That goes with that last change order.

Rick Reid: Did you get that drainage fixed on that one part of...just sound of Grimm Road?

Bobby Howard: I talked...it's per the Plan, um, I'm going to talk to that owner again to find out exactly what his issues are. He emailed me over the weekend and I'm going to try to meet him this week.

Don Williams: Okay, do you need a vote on that issue? You don't I don't think.

Bobby Howard: It's just your signature that you recommend it back for acceptance.

Don Williams: We need to approve the Acceptance of Lincoln Avenue do we not? Of Phase I?

Bobby Howard: Yes.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Okay, motion and a second to approve Lincoln Avenue Phase I. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries. You got one more change order there for us?

Bobby Howard: One (1) more Change Order, this is also a zero dollar (\$0.00) change order, it's for our Bridge 271 Project, its change order number three (3), um, this is just to extend the completion date. Basically there was a problem with failed material on the bridge in regards to some curbing and it took awhile to get the correct material in place so it changed the completion date to 11-15-12 and we just need...well actually...sorry, from 11-15-2012 to 9-18-2013 and I just need that approved.

Marlin Weisheit: I'll make a motion to approve change order three (3) on Bridge 271.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries. Bridge 271 that's the one out there...

Rick Reid: Yankeetown.

Don Williams: South of Charlie Christmas's house.

Bobby Howard: And that's all I have, thank you.

COUNTY HIGHWAY

Don Williams: Thank you, Sir. County Highway, you got anything from the Highway Department.

Bobby Howard: No business today.

COUNTY SHERIFF

Don Williams: You have anything, Sheriff?

Sheriff Kruse: No, Sir.

COMMISSIONERS ITEMS FOR DISCUSSION

Commissioner Williams: Do you have anything, Commissioner Reid?

Commissioner Reid: Not at this time.

Commissioner Williams: You have anything, Commissioner Weisheit?

Commissioner Weisheit: No, Sir, I don't.

Commissioner Williams: I entertain a motion.

Commissioner Reid: Motion to adjourn.

Commissioner Weisheit: Second.

Commissioner Williams: We are adjourned.

WARRICK COUNTY BOARD OF COMMISSIONERS

DON WILLIAMS, PRESIDENT

RICHARD A. REID, VICE PRESIDENT

MARLIN WEISHEIT, MEMBER

ATTEST:

L.B. DUGAN, AUDITOR
WARRICK COUNTY, INDIANA